



Meeting: **Constitution Committee**

Date/Time: **Tuesday, 21 March 2023 at 11.30 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mr. E. Walters (Tel: 0116 305 2583)**

Email: **Euan.Walters@leics.gov.uk**

Membership

Mr. N. J. Rushton CC (Chairman)

Mr. P. Bedford CC Mr J. Poland CC
Mr. L. Breckon JP CC Mr. R. J. Shepherd CC
Mr. M. T. Mullaney CC Mrs D. Taylor CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 25 November 2022.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent.		
5. Declarations of interest.		
6. Statement of Accounts, Annual Governance Statement and Pension Fund Accounts 2021/22.	Director of Corporate Resources	(Pages 7 - 292)
7. Appointment of Independent Members to the Corporate Governance Committee	Director of Law and Governance	(Pages 293 - 296)



8. Any other items which the Chairman has decided to take as urgent.

9. Exclusion of the press and public.

The public are likely to be excluded during the following item of business in accordance with section 100(A) of the Local Government Act 1972:-

- Charitable Trust Future Arrangements.

10. Charitable Trust Future Arrangements.

Director of Law
and Governance

(Pages 297 -
318)